



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Ikaika Anderson, Vice Chair
Brandon J.C. Elefante
Joey Manahan
Trevor Ozawa

MINUTES

REGULAR MEETING
WEDNESDAY, FEBRUARY 10, 2016

COUNCIL COMMITTEE MEETING ROOM
2ND FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

The regular meeting of the Committee on Public Works, Infrastructure and Sustainability was called to order by Committee Chair Carol Fukunaga at 1:01 p.m. Voting Members Anderson, Elefante, Manahan and Ozawa were present at the meeting.

STAFF PRESENT

Amanda Suyat, Legislative Aide to Committee Chair Fukunaga
Andrew Sekine, Analyst, Office of Council Services
Lloyd Yoshioka, Attorney, Office of Council Services
Kathleen Kelly, Deputy, Department of the Corporation Counsel, assigned to the Committee
Darcie Nago, Council Committee Aide, Office of the City Clerk

ORDER OF BUSINESS

APPROVAL OF MINUTES

The minutes of the January 13, 2016 meeting of the Committee on Public Works, Infrastructure and Sustainability were approved as circulated.

AYES: ELEFANTE, MANAHAN, FUKUNAGA – 3.
NOES: None.
EXCUSED: ANDERSON, OZAWA – 2.

FOR ACTION

1. BILL 1 (2016)

ROADWAYS IN DISPUTE. Addressing the problem of substandard and unmaintained public streets, roads, or highways whose ownership is in dispute between the State and the City, and which are located within a one-half mile radius of a rail transit station.

Administration/Others

Ross Sasamura, Director and Chief Engineer, Department of Facility Maintenance (DFM)

There was no public testimony.

Committee Member Manahan, the introducer, provided a brief overview of the Bill, stating that it addresses roadways in dispute within a transit oriented development area. The Committee Member stated that he was able to speak to Director Sasamura prior to the meeting and acknowledged the Director's willingness to work with him on the Bill.

Director Sasamura stated the following concerns with the Bill:

- The potential responsibilities relating to construction costs and the installation of infrastructure components, e.g., curbs, shoulders, gutters, drainage facilities.
- The Department of Design and Construction (DDC) is responsible for the engineering aspects of street lighting and the DFM is responsible for its maintenance.
- The Department of Transportation (DOT) does not have operational responsibility for street lighting.

Director Sasamura addressed Committee Members' queries with the following information:

- The cost to install drainage infrastructure within a street block would be in the millions.
- Current City standards would need to be met when reconstructing streets.

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- There is no one lead City agency who would deal with roadway issues. The DFM has jurisdiction over maintenance issues, the DDC handles ownership or title, the DOT has responsibility for traffic safety and engineering, and the Department of Planning and Permitting ensures roadway standards.
- The City can maintain private roads if the roadway conforms to the private street ordinance.
- Pursuant to Resolution 93-287, all county roads on Oahu have been adopted with the exception of paper roads. Paper roads only exist in drawings or plans and have never been constructed.

Committee Chair Fukunaga recommended deferring action, as requested by Committee Member Manahan to allow more time to work on the Bill.

Action on Bill 1 (2016) deferred.

AYES: ANDERSON, ELEFANTE, MANAHAN, OZAWA, FUKUNAGA – 5.
NOES: None.

Committee Chair Fukunaga took up Items 2 through 4 together.

2. COMMUNICATION D-26 – COMMITTEE REPORT 47

SEA COUNTRY AREA 7 PHASE 1 SUBDIVISION. From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 168-172, Grant of Drain Easements 3 and 53; and Grant of Access Easements 55, 56, and 57 for public use in Waianae.

3. COMMUNICATION D-39 – COMMITTEE REPORT 48

SEA COUNTRY AREA 7 PHASE 2 SUBDIVISION. From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 120-123; Grant of Drain Easements 1, 2, and 43; and Grant of Flowage Easements 1 and 2 for public use in Waianae.

4. COMMUNICATION D-49 – COMMITTEE REPORT 49

KAPOLEI DRAINAGE EASEMENT. From the Department of Design and Construction, requesting consideration of Grant of Drain Easement 10292.

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Administration/Others

Scott Shigeoka, Acting Chief of the Land Division, Department of Design and Construction

There was no public testimony.

Acting Chief Shigeoka stated that all improvements were constructed and paid for by the developer and are acceptable to the City.

Dedication document conveying easement for public use in Waianae, as detailed in Communication D-26, reported out for Council approval.

AYES: ANDERSON, ELEFANTE, MANAHAN, OZAWA, FUKUNAGA – 5.
NOES: None.

Dedication document conveying easement for public use in Waianae, as detailed in Communication D-39, reported out for Council approval.

AYES: ANDERSON, ELEFANTE, MANAHAN, OZAWA, FUKUNAGA – 5.
NOES: None.

Dedication document conveying easement for public use in Kapolei, as detailed in Communication D-49, reported out for Council approval.

AYES: ANDERSON, ELEFANTE, MANAHAN, OZAWA, FUKUNAGA – 5.
NOES: None.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 1:25 p.m.

Respectfully submitted,


GLEN I. TAKAHASHI
City Clerk

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DATE APPROVED

March 2, 2016